

Minutes Excerpt

271 (Min of Apr 17 Cont being a
continuation of recital of Res. 244)

In the matter of the proposed annexation of the "NORTH
WEST ADDITION" it appearing that proper procedure had been had
in previous actions taken, the Board adopted Resolution No. 245,
a resolution calling a special election, establishing precincts
and polling places and naming election officers as more fully
set forth in the said resolution filed with the Clerk by the
following vote:-

AYES: Trustees, Hale, Hickok, Mattler, Shattuck.
NOES: Trustees, None.
ABSENT: Trustees, Rich.